The Board of Hocking County Commissioners met in regular session this 28th day of January 2016 with the following members present Jeff Dickerson and Sandy Ogle. Larry Dicken excused.

**MEETING:** The meeting was called to order by President Sandy Ogle.

**MINUTES:** January 26, 2016 minutes approved with correction.

**AGENDA:** Motion by Jeff Dickerson seconded by Sandy Ogle to approve the agenda.

Vote: Dickerson, yea, Ogle, yea.

**BILLS:** The following bills were presented for examination and approval:

|  |  |  |  |
| --- | --- | --- | --- |
| Name | No. | Purpose | Amount |
| Auf Drug Testing Services | 196 | Employee Drug Tests – Comm. | 93.00 |
| CCAO | 197 | Membership Dues – Comm. | 5,520.00 |
| Diane Sargent, Treasurer | 198 | Wall & Starr-SHSC Property Tax – Comm. | 832.62 |
| Barrett Brothers | 199 | M.H. Statements – Auditor | 161.83 |
| Dayton Stencil | 200 | Bulldog Dye 2016 – Auditor | 14.54 |
| Gordon Flesch | 201 | Maint/Monthly Copies for Copier – Auditor | 35.00 |
| Barrett Brothers | 202 | ½ MH and RE Statements – Treasurer | 1,285.68 |
| Office City | 203 | Supplies – Treasurer | 111.68 |
| Citizens Bank | 204 | Checking Account Deposit Slips – Probate Ct. | 33.00 |
| Logan Screen P:rinting | 205 | Work Apparel – Coroner | 322.00 |
| The Fine Print | 206 | Stationery Paper & Business Cards – Coroner | 288.50 |
| Triad GSI | 207 | Annual Software Subscription Fees – BOE | 10,917.00 |
| Ed Zell | 208 | Reimb. Mileage, Meals, Parking, and REO Classes for Certification-OAEO Winter Conf. BOE | 289.90 |
| Bill Henderson | 209 | Reimb. For Hotel, Mileage, Meals and Parking-OAEO Winter Conf. – BOE | 171.63 |
| Otis Elevator | 210 | Service – Comm. Courthouse | 2,312.93 |
| Val Tech | 211 | Long Distance Service – Comm. | 145.99 |
| Columbia Gas | 212 | Service – Comm. | 3,536.08 |
| AEP | 213 | Service – Comm. | 168.96 |
| Caleb Moritz | 214 | Reimb. For Jump Starter Pack – Sheriff | 106.99 |
| Gordon Flesch | 215 | Service Contract – Recorder | 88.00 |
| Xerox | 216 | Web/Replication Services – Recorder | 500.00 |
| Buckeye Joint Co. Ins. | 217 | Insurance-County – Comm. | 40,520.35 |
| Buckeye Joint Co. Ins. | 218 | Insurance-Engineer – Comm. | 49,766.95 |
| Ryan Sheplar | 219 | Aaron Thomas-15CR0149, Eddie R. Brooks-CRB1500537, Chad E. Nicolia-21520064, James Rupe-14CR0094, Thomas Nihiser-15CR0144, Court of Appeals Terry Neal-13CR0150 – Auditor | 2,269.44 |
| Sonya Marshall | 220 | Alahna Stivison-21530198 – Auditor | 351.00 |
| Sonya Marshall | 221 | Kasey J. Cornell-CRB1501220 – Auditor | 136.48 |
| Donald Kline | 222 | Jodi Crabbe-CRB1501075, Nicholas North-CRA1501212 – Auditor | 358.00 |
| Donald Kline | 223 | Whitney White-CRB1500866, Jacob Vorhees-CRB1501158, Sylvester Bailey-CRB1501110 – Auditor | 644.00 |
| Ben Fickel | 224 | Whitney Stivison-21530198, Ashley Clark-15CR0116, Ronald Hedges-15CR0083, Shawn Neighborgall-15CR0184, Nathan L. Decker-15CR0182 – Auditor | 989.00 |
| Jordan Meadows | 225 | Ethan Fraunfelter-CRB1400815 – Auditor | 248.00 |
| Jorden Meadows | 226 | David Lawson-97400136, Caitlin Wetzel-21520054, Skyler Smearman-21420088, Cardella Chandler & Shila Perry-21430154/9097, Hart Children – Auditor | 2,736.00 |
| Charles Gerken | 227 | Angela Brofford-CRB1500444 – Auditor | 218.00 |
| Dorian Baum | 228 | Robert L. White-15CR0150 – Auditor | 535.00 |
| Dorian Baum | 229 | Jillian M. Meadows-CRB1501170 – Auditor | 130.00 |
| Jason Despetorich | 230 | Paul Jones-TRD1402443 – Auditor | 181.00 |
| Jason Despetorich | 231 | Javon Smith-CRB1500703, Kelly Poling-CRB1501064, Dean Boucher-15CR171 – Auditor | 945.00 |
| J. Matthew Dawson | 232 | Jeffrey Patrick-CRB1500373 – Auditor | 243.00 |
| J. Matthew Dawson | 233 | John Carney-TRC1402460 – Auditor | 348.00 |
| Timothy Gleeson | 234 | Robert E. Harden-CRB1500959 – Auditor | 258.00 |
| Timothy Gleeson | 235 | Adrienne Wittehind-CRB1501144, Michael E. Bowers-CRB1501181, Charles E. Cooper-CRB1300350 – Auditor | 381.00 |
| Jason Sarver | 236 | TC & SC-21530142,143 – Auditor | 232.00 |
| Ellen Riggs | 237 | Robert L. White-15CR0150 – Auditor | 110.50 |
| Southeastern Natural Gas | 238 | Service – Dog & Kennel | 99.91 |
| Stevelt, Dr. Kim DVM | 239 | Veterinary Care for K-9 – Sheriff | 232.50 |
| Hocking County Recorder | 240 | Release of Tax Liens for Tax Ease, Ohio – Treasurer | 160.00 |
| Whitaker Brothers Business Machines, Inc. | 241 | Marin Yale 1611 Folding Machin e, Martin Yale 1611/1711 Folder Preventative Maint. Kit – Common Pleas Ct. | 729.95 |
| CDW-G | 242 | HP Laser Jet Enterprise, HP LJ 75 Sheet Envelope Feeder – Common Pleas Ct. | 970.61 |
| CDW-G | 243 | Pro/Safe Network Switch-Municipal Ct. | 338.51 |
| Hedges Carpet Barn | 244 | Tile Floor Common Pleas Courtroom – Common Pleas Ct. | 1,896.71 |
| Gordon Flesch | 245 | Copy Charges – Juvenile Ct. | 51.32 |
| MFCD, LLC | 246 | Software Support – Clerk of Courts | 800.00 |
| Kevin’s Service | 247 | Car Maint. – Municipal Ct. | 116.60 |
| Logan Glass & Window | 248 | Plate Glass for Office Counter – Municipal Ct. | 66.00 |
| Henschen & Associates | 249 | Court Schedulers, Courtroom Disposition System, 3 Surface Tablets – Municipal Ct. | 15,686.25 |
| Hedges | 250 | Durolite Flooring/Common Pleas – Comm. | 1,896.71 |
| USA Bluebook | 251 | Supplies – Sewer | 136.53 |
| AEP | 252 | Service – Comm. | 250.35 |
| Direct Energy | 253 | Service – Comm. | 188.72 |
| Buckeye Joint Co. Ins. | 254 | Insurance – Sewer | 5,969.00 |
| MASI | 255 | Testing – Sewer | 137.69 |
| Val Tech Comm. | 256 | Service – 911 | 8.95 |
| Val Tech | 257 | Phone Charges for Toll Free # - SHSC | 7.83 |
| Marjie Moore | 258 | Fundraising Expenses – SHSC | 59.15 |
| Mike Sigler | 259 | Entertainment-Valentine Luncheon – SHSC | 100.00 |
| South Central Power | 260 | Service – SHSC | 197.00 |
| Lewellens Service | 261 | Bottled Water Service – SHSC | 11.80 |
| Quill | 262 | Office Supplies – SHSC | 252.90 |
| HAP Community Action | 263 | Admin. Fair Housing CDBG CHIP 2015 | 2,000.00 |
| HAP Community Action | 264 | Admin. General Admin. – CDBG Home 2015 | 13,000.00 |
| Treasurer State of Ohio | 265 | Reimb. For Overpayment – Sheriff | 60.11 |
| Kate Jiggins | 266 | Reimb. Wellness Events & Incentives – Wellness Recovery/Municipal | 250.00 |
| Buckeye Joint County Ins. | 267 | Ins. For EMA Truck – EMA | 820.00 |
| Melvin Stone Co. LLC | 268 | Various Aggregate – Engineer | 558.28 |
| Melvin Stone Co. LLC | 269 | Rip Rap-C – Engineer | 7,998.38 |
| Compass Minerals | 270 | Salt – Engineer | 35,824.94 |
| Oscar W. Larson | 271 | Evaluate & Repair Fuel System/Printer – Engineer | 310.00 |
| Praxair Distribution | 272 | Welding Supplies & Cylinder Rentals – Engineer | 437.14 |
| M.H. Corbin, LLC | 273 | Installation Items for DMI – Engineer | 239.84 |
| Fastinal Company | 274 | Epoxy – Engineer | 72.15 |
| Hocking Co. Treasurer, Diane Sargent | 275 | Rush Creek Cons. Assess-Real Estate – Engineer | 211.50 |
| Southeastern Natural Gas | 276 | Service – Engineer | 1,125.39 |
| Logan Screen Printing | 277 | Safety Jackets & Sweatshirts – Engineer | 107.00 |
| Mikes Lumber Co. LLC. | 278 | Mtls. For repairs – Engineer | 139.30 |
| Columbia Gas | 279 | Service – Engineer | 138.57 |
| Val Tech Comm. | 280 | Long Distance Service – Engineer | 9.31 |
| RH Fire Extinguisher Service | 281 | Service – Engineer | 270.00 |
| Isaac, Wiles, Burkholder & Teetor | 282 | Legal Expense – Comm. | 4,860.00 |
| Com Doc | 283 | Maint. Agreement on Xerox Printer – Treasurer | 92.00 |
| Redwood Toxicology | 284 | Drug Tests-Confirmation Screens-Juvenile Ct. | 110.40 |
| Franklin County Coroners Office | 285 | Autopsies – Coroner | 1,300.00 |
| Gordon Flesch | 286 | Jane’s Copier/Service – Comm. Courthouse | 43.20 |
| Nelson’s Plumbing | 287 | Back Flow Test – Comm. Courthouse | 80.00 |
| Dales Cleaning | 288 | Clean Carpets – Comm. Courthouse | 270.00 |
| COM DOC | 289 | Prior Amt. Owed on Xerox Copier & Xerox Laser Printer – Treasurer | 106.00 |
| COM DOC | 290 | Maint. Agreement for Xerox Copier – Treasurer | 26.54 |
| City of Logan | 291 | Sludge Hauling – Sewer | 220.00 |
| Tera Thompson | 292 | Mileage/Supplies – Common Pleas Ct. | 9.60 |
| Hopewell Health | 293 | Personnel Costs Toward Wellness Grant Management – Wellness & Recovery/Municipal | 1,750.00 |
| Project Lifesaver International | 294 | Shipping & Handling for Wristbands – Sheriff | 13.15 |
| Hocking County Engineer | 295 | Gasoline – Municipal MAT Project | 30.53 |
| **County, Treas-Delinq Re Tax Assess, Dog & Kennel, Sheriff’s K-9 Unit, Treasurer’s Tax Certificate Adm, Comp Legal Research- C Pleas, Municipal Clerk’s Computer, Special Projects-Common Pleas, Juvenile Court Computer, Common Pleas Clerk’s Computer, Municipal Ct Probation, Mun Ct-Special Projects, County Permanent Improvement, Hocking County Sewer District, Hocking County 911, Senior Citizens, PSI Writer Grant-Common Pleas, CDBG CHIP 2015, CDBG HOME 2015, High Visibility Enforcement-She, Wellness and Recovery-Mun Ct, Sheriff LEBG, Municipal MAT Project, Hocking CO Emergency Management, Auto Gas** | **$231,384.37** |

**AMEND AGENDA:** Motion by Jeff Dickerson and seconded by Sandy Ogle to amend the agenda to add Detective Caleb Moritz to the appointments at 9:06AM.

Vote: Dickerson, yea, Ogle, yea.

**JAG GRANT:** Detective Moritz presented a grant from Justice Assistance Grant (JAG) for computers.

**JAG GRANT:** Motion by Jeff Dickerson and seconded by Sandy Ogle to authorize President Sandy Ogle to sign the Ohio JAG grant for computers.

Vote: Dickerson, yea, Ogle, yea.

**COUNTYWIDE AGREEMENT:** Motion by Jeff Dickerson and seconded by Sandy Ogle to approve the County Wide Agreement Contracts for Marion and Benton Townships for the amount of $671.94 each.

Vote: Dickerson, yea, Ogle, yea.

**GREEN TOWNSHIP-LOAD LIMIT REDUCTION:** Motion by Jeff Dickerson and seconded by Sandy Ogle to approve the request for a 50% reduction on all roads in Green Township effective February 1, 2016 through April 30, 2016.

Vote: Dickerson, yea, Ogle, yea.

**ADDITIONAL APPROPRIATIONS:** Motion by Jeff Dickerson and seconded by Sandy Ogle to approve the following Additional Appropriations:

1) VOCA - $2,000.00 to TT62-04/Supplies

2) VOCA - $4,000.00 to TT62-04A/Equipment

3) VOCA - $1,100.00 to TT62-05/Other Expense

4) VOCA - $11,300.00 to TT62-06/Contract Services

5) VOCA - $4,550.00 to TT62-08/Printing

Vote: Dickerson, yea, Ogle, yea.

**DISCUSSION:** Sandy gave a report on the JFS food assistance program. Jeff gave congratulations to Josh Van Bibber as the Southern Ohio Regional Jail Warden.

**PUBLIC COMMENT:** County resident Bill Kaeppner commented on the JFS report.

**AMEND AGENDA:** Motion by Jeff Dickerson and seconded by Sandy Ogle to amend the agenda to add Judge Wallace to the appointments at 9:23AM.

Vote: Dickerson, yea, Ogle, yea.

**JUDGE WALLACE:** Judge Wallace of Common Pleas Court gave an updated on the case management system used by the Clerk of Courts. Judge Wallace stated that the Supreme Court is presenting a pilot program to work with them by purchasing a new system; however the county would need to maintain the system.

**AMEND AGENDA:** Motion by Jeff Dickerson and seconded by Sandy Ogle to amend the agenda to general business at 9:31AM.

Vote: Dickerson, yea, Ogle, yea.

**COURTHOUSE:** Sandy requested Brain Wyskiver of maintenance to asked Green Electric to cover the office equipment when they are working and to make sure it was cleaned up.

**CHAMBER OF COMMERCE:** Jeff thanked Dani Bell of the Chamber of Commerce for attending the meeting and the upcoming Groundhog Breakfast. Dani spoke about upcoming events and how they plan to bring in revenue. Dani also commented that the Chamber meetings are open to the public and are held at 8:00AM on the third Wednesday of each month.

**ADJOURNMENT:** Motion by Jeff Dickerson and seconded by Sandy Ogle to adjourn the meeting.

Vote: Dickerson, yea, Ogle, yea.

|  |  |  |
| --- | --- | --- |
|  |  |  |
| Peggi Warthman, Clerk |  |  |
|  |  |  |
|  |  | Board of Hocking County Commissioners |
|  |  |  |
| This is to certify that the above is the true action taken by this Board of Hocking County Commissioners at a regular meeting of the Board held on January 28, 2016. |
|  |  |  |
| Peggi Warthman, Clerk |  | Sandy Ogle, President |